

TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD PARKS AND RECREATION COMMISSION (PARC) MEETING AGENDA FRIDAY, OCTOBER 20, 2023 SPECIAL MEETING AT 3:00PM TCSD MAIN OFFICE, 305 BELL LANE, MILL VALLEY

(Note: location change for this meeting)

1. CALL TO ORDER

2. ROLL CALL

Commissioners: Chair Erin Rosenblatt, Vice-Chair Pam Keon, Michael Bogart, Valerie Jordan, Michael Wisner

3. APPROVE AGENDA

4. PUBLIC EXPRESSION

Members of the public are invited to address PARC concerning topics which are not listed on the Agenda (If an item is agendized, interested persons may address PARC during the PARC's consideration of that item). Speakers should understand that except in very limited situations, State law precludes PARC from taking action on or engaging in extended deliberations concerning items of business which are not on the Agenda. PARC reserves the right to limit the time devoted to this portion of the Agenda and to limit the duration of speakers' presentations to no more than 3 minutes per speaker.

5. REGULAR BUSINESS

- A. Discuss topics/issues raised/observed by PARC at its special meetings held in Eastwood Park on September 21, 2023.
- B. Discuss/consider the process for setting the PARC meeting agendas.
- C. PARC oral reports at Board meetings.

6. CONSENT CALENDAR

- A. Approval of minutes for 9/8 and 9/21 PARC meetings.
- B. Adopt resolution for establishing regular PARC meeting schedule for 2024.

7. FUTURE PARC AGENDA ITEMS AND MEETINGS

- A. Meeting to discuss community survey content (note: Board work session on 10-25-23).
- B. Meeting in Kay Park.

8. ADJOURNMENT

NEXT PARC SPECIAL MEETING

November 17, 2023 at 3:00pm in the Tam Community Center, 203 Marin Ave, Mill Valley

4:30 p.m. Monday through Friday.